



City of Naples

Naples City Council Meeting Agenda
August 25, 2016 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - August 11, 2016 Regular Council Meeting
3. Any follow up matters from meeting of August 11, 2016
4. Approval of Bills - Connie Patton
5. Tri-County Health Report - Jordan Mathis
6. Citizen Request to Address Council with Neighborhood Concerns - Winnie Pilling
7. Business License Approval - CJ's Diesel Performance 1366 E 1100 S
8. Approve Proposed Changes to Land Use Ordinance Chapter 02-06 Appeal and Variances - Ordinance 16-180
9. Approve Proposed Changes to Land Use Ordinance Chapters 02-03, 02-07, 02-08, 02-29, & 02-31 Public Hearings - Ordinance 16-181
10. Consideration to Approve Bid for Road Striping - Jim Harper
11. Approval Expenditure for Water & Power Connections and Engineer Costs for Ironwood Subdivision Park and Approve Subdivision Property Owner to Build Park
12. City Logo Unveiling
13. Other Matters/Future Council Matters
14. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay

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Naples: City Council

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Entity: Naples

Body: [City Council](#)

Subject: Business

Notice Title: Naples City Council

Notice Type: Meeting

Event Start Date & Time: August 25, 2016 7:30 PM

Event End Date & Time: August 25, 2016 9:00 PM

Description/Agenda:

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11. Proposal for Private Funding and Development of Park in Ironwood and Approve Expenditure for Water & Power Connections and Engineer Costs for Park
12. City Logo Unveiling
13. Other Matters/Future Council Matters
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Notice of Electronic or telephone participation:

n/a

Meeting Location:

1420 East 2850 South
Naples , 84078

[Map this!](#)

Contact Information:

Nikki Kay
nkay@naples.utah.gov
4357899090

Audio File Address

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Other Information

This notice was posted on: August 24, 2016 03:06 PM

This notice was last edited on: August 24, 2016 03:06 PM

Board/Committee Contacts

Member	Email	Phone

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Naples City Council

August 11, 2016

Minutes

The regularly scheduled meeting of the Naples City Council was held August 11, 2016, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, Shauna Jo Eves, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dennis Long offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Councilman Reynolds said he had one item to add under other matters. Dan Olsen **moved** to approve the agenda with that change. Gordon Kitchen **seconded** the motion. The motion passed with all those in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the July 14, 2016-regular city council meeting for approval. Councilman Long pointed out a spelling error to be corrected. Dennis Long **moved** to approve the minutes with that correction. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Councilman Reynolds asked about the golf course corner. Joshua said it is finished. Mayor Baker asked Jim if they are going to come back in and stripe the center. Jim said he wasn't sure. Joshua said if not they do have it in the bid for striping this year.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Councilman Long asked about the flag at the fire station. Jim said they are working on it and believe they have found one to place there.

Nikki Kay presented the bills in the amount of \$18,125.46. Councilman Long asked about the payment to Lance Dean. Nikki said he is the public defender for the City when they need someone. Ken Reynolds **moved** to approve \$18,125.46. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Shauna Jo Eves with the Uintah Recreation District was at the meeting to request funds to help with the annual Mayor's Halloween walk. Ms. Eves stated this will be the 18th year the District has sponsored the walk. Ms. Eves stated they are very much aware of budgets and how much everyone is trimming down. Mayor Baker thought last year was \$500. Councilman Kitchen thought this year was either \$250 or \$500. Nikki said she could not remember. Gordon Kitchen **moved** to support this event at the amount already budgeted. Ms. Eves said she is not surprised because everyone is cutting back. Councilman Kitchen wanted to know if they are scaling back at all. Ms. Eves said they are trying to use the same decorations and games from previous years and they are cutting back a bit on the prizes but she said it will still be fun. Ms. Eves said they are reducing the time frame also. Dennis Long **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

A report by Jordan Mathis from the Tri-County Health Department was on the agenda. Nikki Kay apologized and said she did not follow up with Mr. Mathis and that may be the reason he was not at the meeting. Joshua Bake stated he was in contact with Mr. Mathis and they will reschedule him for an upcoming meeting.

A business license from JDM, LLC was presented to Council for approval. Joshua stated the business will be located in

APPROVAL OF THE BILLS

REQUEST FOR DONATION TO THE MAYOR'S HALLOWEEN WALK

TRI-COUNTY HEALTH DISTRICT REPORT

BUSINESS LICENSE APPROVAL FOR JDM, LLC

the old Cutters Wireline building at 920 South 1500 East. He said the owners have come in and corrected the drainage issue in the front corner and have landscaped the area. He said they are also working on remodeling some of the office. Joshua said Mr. Peterson has been working with them on that and does recommend approval for the license. Dennis Long **moved** to approve the license. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in favor.

AND MILES WELL SERVICE

The next application received was from Miles Well Service located at 940 South 1500 East. Joshua stated this business is located in the building just north of JDM, LLC on the same property. Joshua said the business is an oilfield service company that caps old wells. He stated Mr. Peterson has recommended this business for approval. Kenneth Reynolds **moved** to approve the business license for Miles Well Service. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Joshua Bake took care of the travel approval for the police department. The travel request was for Nate Simper to attend the UNOA training in Mesquite, Nevada. The amount requested was \$791.55. Dennis Long **moved** to approve the travel request. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

TRAVEL APPROVAL

Jim Harper wanted to update the Council on approval given to expend funds to sand blast some of the curbs on Hwy 40. Jim reported he tried several times to contact the company who submitted the bid for the sand blasting. Jim said after three weeks the owner finally did contact him and he was told it would be another three weeks before he could get to this job. Jim said the road department decided they would like to do the job in-house. Mayor Baker asked how they are going to do it. Jim said they found a company that rents a piece of equipment that uses a combination of water jet and sand blasting. Councilman Hall wanted to know how long Jim thought it would take them to do it. Jim thought it would only take a day. Jim said the company brings the equipment, sets it up, demonstrates it, and watches them use it. Robert Hall **moved** to approve \$1,200 for the work. Kenneth Reynolds **seconded** the motion. Joshua Bake told the Council the \$1,200 was the original bid that was approved and the cost for this will be lower. He said the reason this was on the agenda was because the Council made a motion to accept the bid and they are asking the

REVISIT MOTION TO APPROVE SAND BLAST OF CURBS

Council to reconsider accepting the bid and allow it to be completed in-house. Councilman Hall **amended** his motion to reject the previous bid and have the road department complete the work. Dennis Long **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Joshua gave Council members the staff's final three choices for the new logo for the City. Josh said they received several submissions for a new logo and the brand committee narrowed those choices down by scoring them according to the brand promise, simplicity, recognizing where Naples City is, etc. Josh presented the final three logos and asked the Council to take them home and think about how the logos represent the City. He said he will send each Council member a score sheet asking them to rate the logo according to the questions presented. He said he will tally those evaluations and hopes to have an unveiling of the new logo at the next council meeting. Joshua said the Council can choose to make minor changes as far as colors or adding or eliminating small items in the drawings. As an example one of the logos included a small bike and staff members recommended removing the bike.

C I T Y L O G O PRESENTATION

Councilman Reynolds brought up the matter of some dead trees at the park. He wanted to know if these were the City's responsibility or the Recreation District. Councilman Kitchen said he would talk to the District and see who will take care of it. Councilman Kitchen said they have the same problem as everyone else, no money.

OTHER MATTERS

Councilman Hall wanted Councilman Kitchen to also pass on how well the park looks.

Councilman Long said he heard many positive comments about the recent 4-wheel jamboree and the service provided by the staff at the Microtel and hoped the City would support any future events like this.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 8:15 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all

MOTION TO ADJOURN

voting in favor of the motion.

APPROVED BY COUNCIL ON THE 25th DAY OF AUGUST 2016

BY: _____

ATTEST: _____

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-15800 SUSPENSE	902	Staples Advantage	Paper & folder for conference	3311280542	08/12/2016	9.70
10-15800 SUSPENSE	902	Staples Advantage	Paper & folder for conference	3311280543	08/12/2016	23.25
10-22250 WORKMENS COMPE	1084	Utah Local Gov't Ins. Trust	Workers Comp	1084-916WC	08/12/2016	1,357.33
10-22500 HEALTH INSURANCE	740	Public Employees Health Prog	Health & Dental Insurance	121867886	08/20/2016	16,217.70
10-22500 HEALTH INSURANCE	1084	Utah Local Gov't Ins. Trust	Health Insurance Premium	1084-916	08/12/2016	440.85
Total :						18,048.83
10-41-230 TRAVEL & PER DIEM	1081	Utah League of Cities & Towns	ULCT Registration	ANN16000900	06/28/2016	410.00
Total LEGISLATIVE:						410.00
10-43-220 ADVERTISEMENT/P	1132	Vernal Express	Public Hearing - Land Use	92159	08/04/2016	42.25
Total CITY ADMINISTRATOR:						42.25
10-49-512 PROPERTY INSURA	1084	Utah Local Gov't Ins. Trust	Auto Premium	1084-916AUT	08/12/2016	61.03
Total LIABILITY INSURANCE:						61.03
10-50-250 C. HALL BLDG EQUI	15	All Air Technical Services	Repair air conditioner	20223	08/05/2016	195.50
10-50-250 C. HALL BLDG EQUI	73	B.H. I.	Repair outlet	123578	07/31/2016	98.00
10-50-270 UTILITIES - SHOP	1099	Rocky Mountain Power	Monthly Electric Service	0186-816SH	08/17/2016	242.90
10-50-270 UTILITIES - SHOP	1099	Rocky Mountain Power	Monthly Electric Service	9596-816OF	08/17/2016	481.64
10-50-271 UTILITIES - CITY HAL	622	Mt. Olympus Waters	Equipment Rental	102094540812	08/12/2016	83.61
10-50-271 UTILITIES - CITY HAL	1168	West End Cleaners, Inc.	Traffic rug for offices	A25288	08/02/2016	61.60
10-50-273 OLD FIRE STATION/	46	Ashley Valley Water & Sewer	Water and sewer billing 16.1110.1	1110-716FD	07/29/2016	114.56
Total GENERAL GOVERNMENT BUILDINGS:						1,277.81
10-51-240 OFFICE SUPPLIES A	565	Mansfield Printing, Inc.	Envelopes	76090	07/31/2016	79.95
10-51-245 COMPUTER EXPENS	192	CDW Government, Inc.	Battery backup cartridge	DZF5260	08/12/2016	45.00
Total SUPPLIES/EQUIPMENT:						124.95
10-52-310 BOARD MEMBERS E	827	Rowell, Mishelle H.	P & Z Meeting Attendance	827-616	08/01/2016	60.00

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total PLANNING AND ZONING:						60.00
10-54-251 FUEL & OIL	919	State of Utah Gascard	Fuel	NP48095565	08/01/2016	642.30
Total POLICE DEPARTMENT:						642.30
10-59-223 PUBLIC RELATIONS	1021	Uintah Recreation Distict	Mayor's Halloween Walk	4578	08/18/2016	250.00
Total EDUCATION & PROMOTION:						250.00
10-60-250 EQUIPMENT REPAIR	106	Basin Saw, Inc.	Chains & spark plugs	106752	08/17/2016	70.96
10-60-251 FUEL & OIL	487	Jones Paint & Glass, Inc.	Chip repair	VNI0019223	07/06/2016	21.59
10-60-251 FUEL & OIL	919	State of Utah Gascard	Fuel	NP48095565	08/01/2016	272.00
10-60-257 EQUIPMENT RENTA	677	Outback Rental	Saw blade	30156	08/01/2016	72.00
10-60-257 EQUIPMENT RENTA	1177	Wheeler Machinery Company	Roller rental	RS0000054949	08/15/2016	132.50
10-60-262 "C" ROAD MAINTENA	154	Burdick Materials	Tac Oil	4132811	08/11/2016	71.25
10-60-262 "C" ROAD MAINTENA	154	Burdick Materials	Asphalt	4133472	08/15/2016	362.60
10-60-274 TOOLS & SUPPLIES	555	Lowe's Commercial Services	Hornet spray & duster	9381682	08/16/2016	21.71
Total HIGHWAYS:						1,024.61
Grand Totals:						21,941.78

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.



Item No. _____

MEMO TO: Manager/Council FROM: Building Official		Subject: <i>Business License</i> CJ's Diesel Performance & Truck Repair 1366 east 1100 south #4 Naples, Utah 84078	
Recommendation: Approve the business license application for, CJ's Diesel Performance & Truck Repair 1366 East 1100 South, #4 Naples Property serial number 05:050:0208		Date: 8/23/2016	
		Fiscal Impact: \$0.00	
		Funding Source:	
Background: Business Owner: Clyde Sprau Jr Has been doing Diesel Repair for the last thirteen years. Trained in working on the computerized system on big trucks. The building is located in an Industrial (I-1) zone. Automobile repair shops are a permitted in the zone. The building has been inspected, have asked him to install one lighted exit sign with emergency lighting and install two 10lb ABC fire extinguishers. Recommend approval of the business license!			
Recommended Motion:			





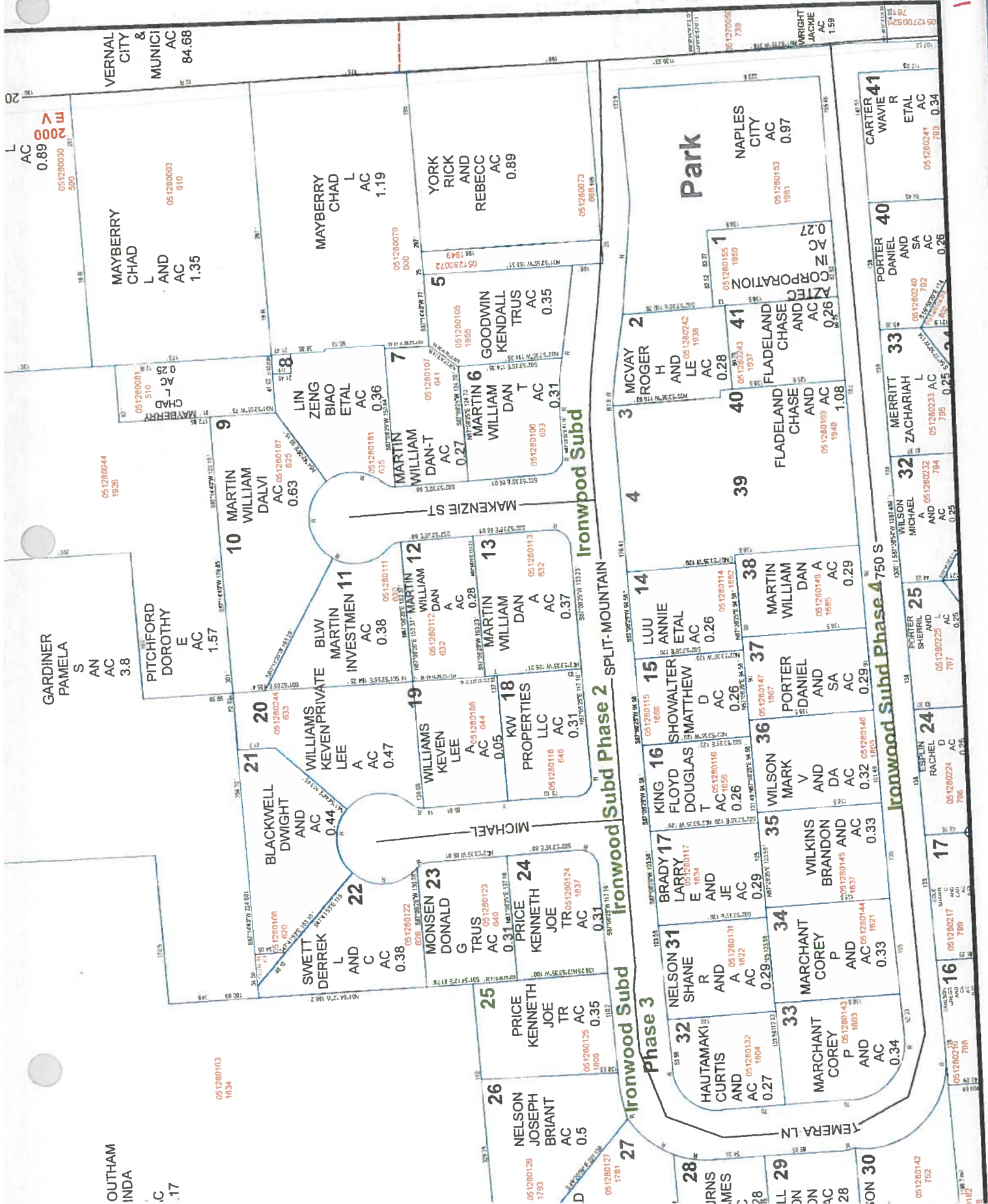
Item No. _____

MEMO TO: City Council		Subject: Land Use Ordinance Change – Appeals and Variances chapter 02-06	
FROM: Planning and Zoning/Staff			
Recommendation: Approve the recommended changes for Chapter 02-06 Appeals and Variances in the Land Use Ordinance.		Date: 8/19/2016	
		Fiscal Impact:	
		Funding Source:	
Background: The Planning Commission agreed it would be best to have a single Hearing Officer rather than an entire board to hear appeals. Staff presented a draft of proposed changes to the chapter on June 21, 2016. A public hearing was held on July 19, 2016. The changes were approved and recommended for City Council's approval on August 16, 2016.			
Recommendation: Staff's recommendation is to approve the recommended changes made by the Planning Commission.			
Recommended Motion:			



Item No. _____

MEMO TO: City Council FROM: Planning and Zoning/Staff	Subject: Land Use Ordinance Change – Public Hearings chapters 02-03, 02-07, 02-08, 02-29, 02-31	
Recommendation: Approve the recommended changes for Chapters 02-03, 02-07, 02-08, 02-29, 02-31 in the Land Use Ordinance.	Date: 8/19/2016	
	Fiscal Impact:	
	Funding Source:	
Background: State statute only requires public hearings for adopting or amending the general plan; adoption or amendment of the Land Use Ordinance or zoning map; creating a subdivision ordinance; vacating, altering, or amending a subdivision plat; vacating a street, right-of-way, or easement; or annexation. Staff presented a draft of proposed changes to the chapters on July 19, 2016. A public hearing was held on August 16, 2016. The changes were approved and recommended for City Council's approval on August 16, 2016.		
Recommendation: Staff's recommendation is to approve the recommended changes made by the Planning Commission.		
Recommended Motion:		



VICINITY 1

PROPERTY OWNER (NORTH)
LEE & TIM CARDINER

PHASE 2

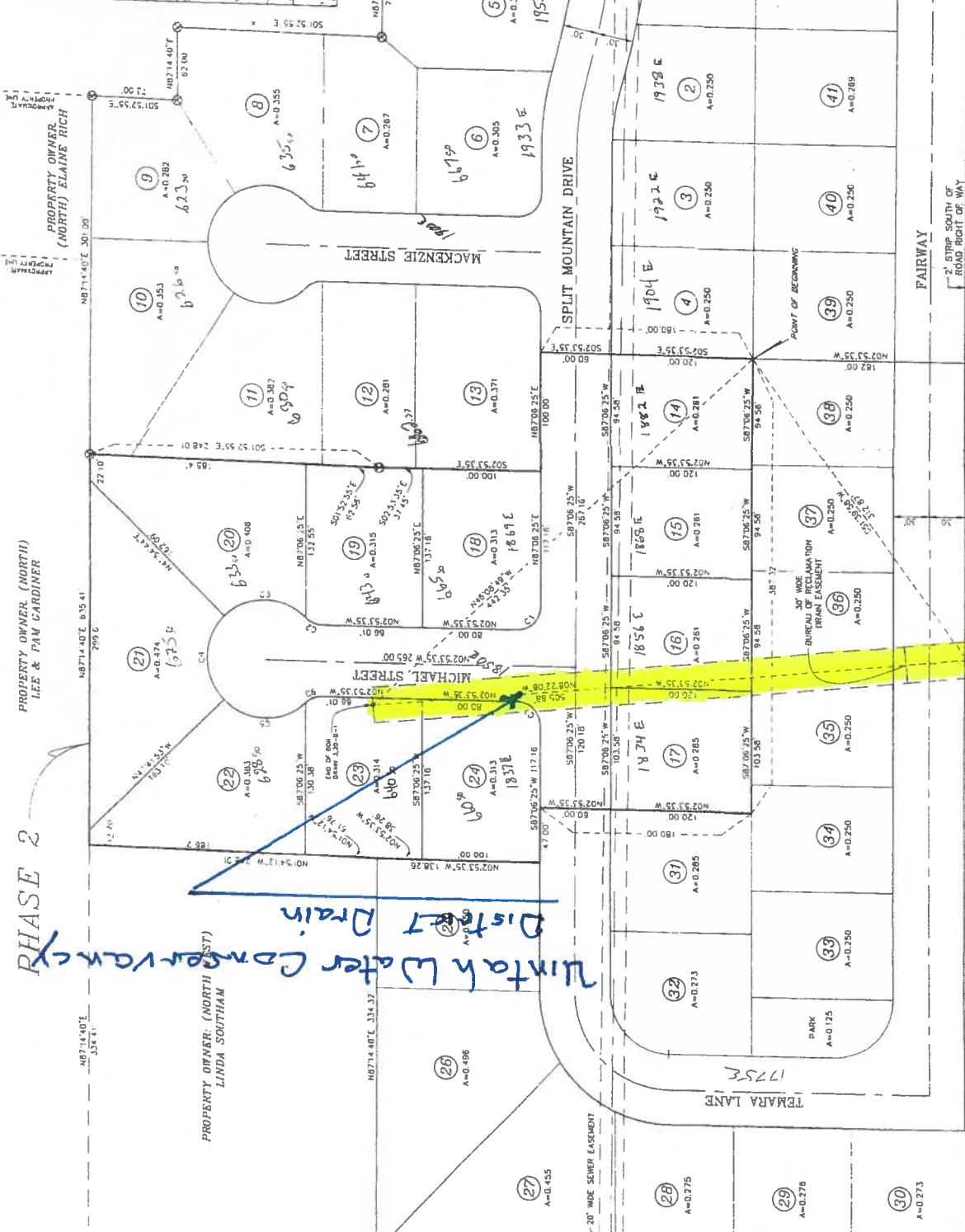
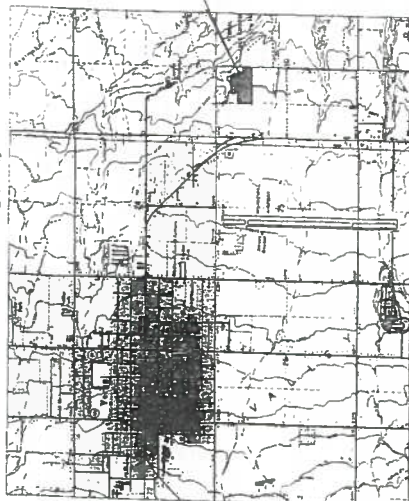
PROPERTY OWNER (NORTH)
LINDA SOUTHAM

PROPERTY OWNER (NORTH EAST)
LORNA S. MAYBERRY

PROPERTY OWNER
JESS YORK

PROPERTY CITY OWNER (EAST)
VERNAL CITY GOLF COURSE

SOUTHEAST CORNER OF
THE NE 1/4 NW 1/4



CURVE DATA

NUMBER	REFLECTION ANGLE	DELTA ANGLE	DEGREE OF CURVE	ARC RADIUS	ARC LENGTH	EXTERNAL
1	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
2	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
3	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
4	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
5	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
6	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
7	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
8	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
9	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
10	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
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14	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
15	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
16	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
17	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
18	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
19	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
20	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
21	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
22	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
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38	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
39	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80
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41	90°00'00"	286°28'44"	20.00	31.42	8.28	1.80

PLANNING COMMISSION APPROVAL

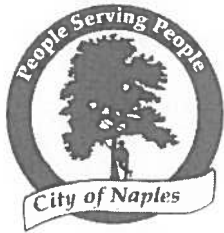
APPROVED BY THE MAPLES CITY PLANNING COMMISSION
THIS DATE OF _____ A.D.

ACCEPTANCE BY LEGISLATIVE BODY

THE CITY COUNCIL OF MAPLES CITY, COUNTY OF UTAH, APPROVES THIS SUBDIVISION
PARCELS OF LAND INTENDED FOR PUBLIC PURPOSES FOR THE PERPETUAL USE OF

VER'S DEDICATION

ALL OF THE REAL PROPERTY SHOWN AND DESCRIBED HEREON
AUTOMATICALLY TO SUBDIVIDE THE DESCRIBED PROPERTY



Item No. _____

MEMO TO: City Council
FROM: Road Department
Recommendation:

Subject: Striping the roads

Date: August 23, 2016

Fiscal Impact: \$ 12,252.96

Funding Source: 60-275
60-262

Background: We have contacted 4 different companies for this project. We have cut the footage of the striping considerably to try to keep in budget. This is only about a 3 hr job. Working with this company they have cut this down to the bare minimum to get by. They are a good company, we have worked with them before. This is an estimate based on price per feet.

Recommended Motion: I would recommend a motion for expenditures \$12,000 from 60-275, And the estimated expenditure of \$252.96 from 60-262.

"